



**City of
Langley**

Council Workshop Minutes October 4, 2010

4:00 PM

Present: Mayor Samuelson, Robert Gilman, Russell Sparkman, Fran Abel and Rene Neff. Bob Waterman was absent.

1) Mayor's Items:

- State audit – Debbie's report on pre-lim audit to be scheduled in next few weeks. Councilwoman Neff wants the costs of having a private performance audit for the last five years.
- Budget policies – Council reviewed final draft of policies.
- Fee schedule resolution – Debbie went thru the changes recommended by the Finance Committee.
- 2011 proposed preliminary budget – Debbie distributed the 1st draft of the Mayor's budget and explained that it was still very rough. She went through the General Fund budget.

2) Council meeting agenda item review/questions

- Agenda format
- Council Committees memo – Councilman Gilman gave a report of the Council Process Committee's report on Council committees.

3) Council comments/community issues & concerns – Langley Clinic is proposing closing and combining with the clinic in Freeland.

Meeting adjourned at 5:12 PM.

